

AGENDA

TRAUMATIC HEAD AND SPINAL CORD TRUST FUND  
BOARD MEETING

February 10, 2011  
10:00 a.m.

- |      |   |              |
|------|---|--------------|
| I.   | Call to Order                           | William Moak |
| II.  | Approve Minutes                         | William Moak |
| III. | Introductions                           | William Moak |
| IV.  | Program Updates                         | OAAS         |
|      | a. Annual Report                        |              |
|      | b. Budget                               |              |
|      | c. Payments and Reimbursements          |              |
|      | d. Denials                              |              |
|      | e. application                          |              |
|      | f. Transition                           |              |
| V.   | Committee Report on the Resource Center | Carol Harbo  |
| VI.  | Public Comment                          | William Moak |
| VII. | Adjourn                                 | William Moak |